

# Draft Agenda

## State Energy Strategy Update 2003 Biennial Report Advisory Committee Meeting

August 13, 2002  
SeaTac - C.H.E.F. Facility  
9:00 AM – 4:00 PM

### 9 AM - Noon

8:30 – 9:00 AM	Preliminaries - Coffee, Sign-in, etc.	
9:00 – 9:15 AM	Review Agenda and Goals of Today's Meeting	Tony Usibelli - OTED
9:15 – 10:15 AM	Review and Discuss Comments on <u>Guiding Principles</u>	Howard Schwartz, OTED - Facilitator
10:15 – 10:30 AM	Break	
10:30 – 11:30 AM	<b>Panel #1: Conservation and Renewables</b> What do we need to do and how should we do it? Brief Presentations and Group Discussion	Nancy Hirsh, NWECC Jake Fey, WSU Energy Program
11:30 AM – Noon	<b>Review New Energy Data</b> A discussion paper, <i>Energy Information and Data</i> , containing revised data presented at the last meeting and additional data prepared in response to committee member requests will be distributed on 8/7. We will briefly review the new information, discuss additional data needs and see if it suggests any policy recommendations.	Tony Usibelli, Facilitator - OTED

### Buffet Lunch Served

1:00 – 2:00 PM	<b>Panel #2: Natural Gas and Related Infrastructure Issues</b> Even if there is enough natural gas available to meet all end-use needs, will the infrastructure be there to deliver it? And at what price? Brief Presentation and Group Discussion	<i>Presentation by:</i> Tim Stauff, Purvin & Gertz, Inc., Calgary, Alberta  <i>Responses:</i> Utility Representatives
2:00 – 2:15 PM	Break	
2:15 – 3:45 PM	<b>Draft Issues and Options</b> 1. Issues raised in written comments 2. Additional comments from committee members on other issues 3. Focus on a. Conservation and renewables b. Electricity supply adequacy	Tony Usibelli, OTED & Dave Danner, OFM Facilitators
3:45 – 4:00 PM	Wrap up and Next Meeting Discussion	

**See reverse for meeting location and directions**

Directions to:  
**Comprehensive Health Education Foundation (C.H.E.F)**  
22419 Pacific Hwy. S.  
Seattle, WA 98198  
206-824-2907

### Traveling north on I-5

- Take the Kent/Des Moines exit (second exit to Des Moines #149B.)
- Go west to Pacific Highway South (Highway 99)
- Turn north (right turn) onto Pacific Highway South
- C.H.E.F. is the yellow building approximately ½ mile on the west side of the highway. (Cross street is 224th.)

### Traveling south on I-5

- Take the 200th Street exit (#151)
- Go west to International Boulevard (Pacific Highway South/99)
- Turn south (left turn) onto Pacific Highway South
- C.H.E.F. is the yellow building approximately 1½ mile down, on the west side of the highway. (Cross street is 224th.)

**Free parking is available in the lot in front and back of the building.**

